

# Town of Underhill Meeting Agenda & Minutes

**Date & Start Time:** Thursday, January 05, 2017, 6:00 p.m.      **End Time:** 7:00 p.m.  
**Meeting Type:** RECREATION COMMITTEE MEETING  
**Location:** Underhill Town Hall

<b>HANDOUT :</b>

<b>INVITEES/ATTENDEES:</b>		
<b>Chair -</b>	Bernie Peine	
<b>Recorder -</b>	Bernie Peine	
Tom Lee	Bernie Peine	Calvin Caswell
Eric Gildemeister		

<Attendees are identified by an \* >

<b>AGENDA</b>			
<b>Item #</b>	<b>Agenda Items</b>	<b>Comments/Minutes</b>	<b>Action Number</b>
1	Call Meeting to Order/Adjustments to Agenda		
2	Public Comment Period		
3	Review list of ideas and work on items for Town meeting day on 3/07/2017		
4	Adjourn Recreation Committee Meeting (Tentative)		

<b>ACTION ITEM LOG</b>					
<b>Date Added</b>	<b>Action Number</b>	<b>Assignee</b>	<b>Action</b>	<b>Due Date</b>	<b>Date Closed</b>

<b>DECISION LOG</b>			
<b>Date Added</b>	<b>Approvers</b>	<b>Decision made</b>	<b>Approved (Y/N)</b>
06/02/2016	Tom Bernie	Tom made motion to nominate Bernie to be the new Chair for Recreation Committee. The motion received 2 <sup>nd</sup> vote from Bernie.	Y
06/02/2016	Tom Bernie	Adoption to use the current committee rules and no additional rules considered at this time	Y
06/02/2016	Tom Bernie	The committee will meet on the first Thursday of every month at 6:00pm	Y
06/02/2016	Tom Bernie	Accept Max Guildemeister for lifeguard position contingent on his passing the lifeguard test.	Y